

## PARENT INVOLVEMENT COMMITTEE (PIC)

May 31, 2022

5:30 p.m.

TEAMS Meeting Online

|                         |   |
|-------------------------|---|
| <b>PIC Members:</b>     | Area 1: Mandi Lamb, Stephanie Cosgrove<br>Area 2: Krista Voigt, Nicole Patterson, Tammy Parrish, Laura Walker, Shona Dykstra (Co-Chair), Sarah Milne<br>Area 3: Leanne Scott, Jonathan Peppler (Co-Chair) |
| <b>Trustee Members:</b> | Katie Lutz, Trustee   |
| <b>Resource Staff:</b>  | Lauren Penner-Lipsett, Superintendent of Education<br>Colleen Maguire, Principal<br>Mary Lou Stangler, Executive Assistant (Recorder)   |
| <b>Guests:</b>          |   |
| <b>Absent:</b>          | Krista Voigt, Tammy Parrish, Mandi Lamb, Stephanie Cosgrove, Colleen Maguire  |

| AGENDA ITEM                      | DISCUSSION / DECISION / ACTION  | FOLLOW UP<br>May 31, 2022  |
|----------------------------------|---|--|
| 1. Welcome and Acknowledgement   | Jonathan Peppler, Co-chair welcomed everyone.   |  |
| 2. Approval of Agenda            | Moved by: Shona Dykstra and Leanne Scott<br>That the Agenda for May 31, 2022 of the Parent Involvement Committee be approved.<br>Carried  |  |
| 3. Approval of Minutes           | Moved by: Laura Walker<br>That the Minutes for March 29, 2022 of the Parent Involvement Committee be approved.<br>Carried   | Request for presentations to be shared.                              |
| 4. PIC Mandate                   | The mandate and responsibilities of the PIC committee were reviewed.  |  |
| 5. PIC Funds and PIC Planning    | The committee discussed the Parent Engagement Fund and the Parents Reaching Out Grant for 2021-2022 which are to be used to support a speaker series, resources, and outdoor play items for schools. The committee also motioned for the 2022-23 funds to be allocated towards an application process to support school council projects. | Lauren will follow up regarding an application template and process. |
| 6. Staff Report                  | Superintendent of Education, Lauren Penner Lipsett, provided a staff update which included the Ontario Human Rights Right to Read report, de-streaming, science fair, Ontario Skills, and the 1:1 laptop project for secondary students.  |  |
| 7. Trustee Report                | Trustee, Katie Lutz, provided an update which included references to the Bluewater communication policy, dress code policy, and the budget. Katie also noted that she had participated as a judge in the recent OPSBA awards process.   |  |
| 8. PIC Meeting Dates:            | <ul style="list-style-type: none"> <li>October 24, 2022</li> <li>January 16, 2023</li> <li>March 27, 2023</li> <li>May 29, 2023</li> </ul>  |  |
| 9. Agenda Items for next meeting | Send agenda items to Shona and Jonathan   |  |
| 10. Adjournment                  | Moved by Sarah  |  |

| AGENDA ITEM | DISCUSSION / DECISION / ACTION   | FOLLOW UP<br>May 31, 2022 |
|-------------|--|---------------------------|
|             | <p>That the Parent Involvement Committee Meeting adjourn at 7:10 p.m.</p> <p>Carried</p> |                           |